

**WAUKEGAN EMERGENCY
TELEPHONE SYSTEMS BOARD**

420 Robert V. Sabonjian Pl.
Waukegan, IL. 60085

Phone: 847-599-2616
Fax: 847-360-9164

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**APRIL 14, 2016
WAUKEGAN EMERGENCY
TELEPHONE SYSTEM BOARD**

City of Waukegan @ 11:00am
101 N. West st.
Waukegan, Illinois 60085

I CALL TO ORDER

II ROLL CALL

III PUBLIC COMMENT

**IV APPROVAL OF ETSB MINUTES FOR
March 10, 2016 Meeting**

V TREASURER'S REPORT

1. Revenue received Landline and Cellular

VI CORRESPONDENCE

1. Certificate of Liability Insurance.
2. Consolidation Filings

VII OLD BUSINESS

VIII NEW BUSINESS

1. Expansion of Shared Logger Purchase Request
2. Permission for May agenda to be moved to May 26, 2016
3. Chicago Communications contract renewal

IX APPROVAL OF BILLS